

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, February 7, 2014

3rd Floor, Multi-Media Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item:
 - A. Executive Summary Report on Enrollment, Recruiting, Retention and Registration for Spring 2014, SUBR
6. Other Business
7. Adjournment

Members

Dr. Leon R. Tarver II – Chair; Mrs. Ann A. Smith - Vice Chair;
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks
Dr. Eamon M. Kelly, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinuvat - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item:
 - A. Request for Leave of Absence, SUNO
6. Other Business
7. Adjournment

Members

Atty. Murphy F. Bell, Jr. – Chair; Mr. Darren G. Mire - Vice Chair;
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Affairs Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items:
 - A. Interim Financial Report as of December 31, 2013, SU System entities
 - B. Audit Report -Financial Statement Audits for year ended June 30, 2013, SUS & SULC
6. Other Business
7. Adjournment

Members

Mr. Willie E. Hendricks – Chair; Dr. Eamon M. Kelly - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Calvin W. Braxton, Sr.
Mr. Darren G. Mire, Mr. Mike A. Small, Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
 - A. Approval of Authorization to negotiate Loan for Small Capital Projects, SUSLA
 - B. Approval of Outsourcing of Housing Management Company Recommendation, SUNO
 - C. Approval of EDA Grant, Memorandum of Understanding and Agreement Between the SUS Board of Supervisors and the SU System Foundation for Renovation and Lease of Buildings for Southern University Small Business Development Center, SUS
6. Informational Items:
 - A. Priority Projects Updates, by Campuses
 - B. Status of the University Place/Explanation of Delays
7. Other Business
8. Adjournment

Members

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith - Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaunt - Ex Officio

ECONOMIC DEVELOPMENT COMMITTEE

(Following the Facilities and Property Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items:
 - A. Discussion on Management of the F.G. Clark Activity Center and other Facilities, SUBR
 - B. Discussion on Patents and Research, by Campus
6. Other Business
7. Adjournment

Members

Mr. Myron K. Lawson – Chair; Mr. Calvin W. Braxton, Sr. - Vice Chair;
Atty. Walter C. Dumas, Mr. Raymond M. Fondel, Jr.
Rev. Joe R. Gant, Jr., Mr. Mike A. Small
Atty. Bridget A. Dinvaute, Ex Officio

INTERNAL AUDIT COMMITTEE

(Following the Economic Development Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item:
 - A. Update on recent and ongoing audits, by Campus
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron K. Lawson – Chair; Mr. Calvin W. Braxton, Sr. - Vice Chair
Atty. Murphy F. Bell, Jr. Mr. Willie E. Hendricks
Dr. Eamon M. Kelly, Mr. Mike A. Small, Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaut, Ex Officio

RECRUITING AND ADMISSIONS COMMITTEE

(Following the Internal Audit Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items:
 - A. Update on the Recruiting Process and Activity, SUBR
 - B. Update on Recruiting, SUNO, SUSLA, & SULC
6. Other Business
7. Adjournment

Members

Mrs. Ann A. Smith – Chair; Rev. Joe R. Gant, Jr. - Vice Chair;
Ms. Simone R. Bray, Mr. Raymond M. Fondel, Jr., Dr. Eamon M. Kelly
Mr. Myron K. Lawson, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaute - Ex Officio

EXECUTIVE COMMITTEE

(Following Recruiting and Admissions Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item:
 - A. Recommendation of Dr. E.H. Shaban's Grievance, SUBR *(Executive session may be required)*
6. Other Business
7. Adjournment

Members

Atty. Bridget A. Dinvaute – Chairwoman; Rev. Joe R. Gant, Jr. - Vice Chairman;
Mr. Calvin W. Braxton, Sr. - At Large, Atty. Murphy F. Bell, Jr., Atty. Walter C. Dumas
Mr. Raymond M. Fondel, Jr., Mr. Willie E. Hendricks, Dr. Eamon M. Kelly
Mr. Darren G. Mire, Mrs. Ann A. Smith, Dr. Leon R. Tarver II

STUDENT AFFAIRS COMMITTEE

(Following Executive Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Student Spotlight, SUSLA
6. Other Business
7. Adjournment

Members

Mr. Raymond M. Fondel, Jr. – Chair; Mr. Mike A. Small - Vice Chair;
Ms. Simone R. Bray, Atty. Tony M. Clayton
Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Student Affairs Committee)

Friday, February 7, 2014

3rd Floor, Multi-Media Room
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the January 10, 2014 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Academic Affairs Committee
 2. Personnel Affairs Committee
 3. Finance and Audit Committee
 4. Facilities and Property Committee
 5. Economic Development Committee
 6. Internal Audit Committee
 7. Recruiting and Admissions Committee
 8. Executive Committee
 9. Student Affairs Committee
 - C. Approval of Chair's recommendation for the Board of Supervisors Relations Coordinator position
 - D. Approval of System Strategic Plan FY 2014-15 through FY 2018-19
 - E. Resolutions
 - F. Recommendation of the President relative to the contract of Chancellor James Llorens (*Executive session may be required*)
6. Informational Items
 - A. EO-Serve – Progress Report/Business Review on On-line Enrollment (Ezell Brown)
 - B. System President's Report
 - C. Campus Reports
7. Other Business
8. Adjournment